

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 3/27/2012	(3) CONTACT/PHONE Paavo Ogren, Director of Public Works (805) 781-5252	
(4) SUBJECT Request to revise the recommendation to the Nipomo Supplemental Water Project Assessment District staff report to clarify the Board of Supervisors roles in that action; and replace pages 5 and 8 of Attachment "E".			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board: <ol style="list-style-type: none"> 1. Acting as the Board of Supervisors of the County of San Luis Obispo consider the proposed assessments for seven (7) parcels owned by the County for the Nipomo Supplemental Water Project and provide direction as you deem appropriate on assessment ballots (Neutral staff position); and 2. Acting as the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District consider the proposed assessments for one (1) parcel owned by the San Luis Obispo County Flood Control and Water Conservation District for the Nipomo Supplemental Water Project and provide direction as you deem appropriate on assessment ballots (Neutral staff position). 			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP N/A	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(19) SUPERVISOR DISTRICT(S) District 4 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Paavo Ogren, Director of Public Works

DATE: 3/27/2012

SUBJECT: Request to revise the recommendation to the Nipomo Supplemental Water Project Assessment District staff report to clarify the Board of Supervisors roles in that action; and replace pages 5 and 8 of Attachment "E".

RECOMMENDATION

It is our recommendation that your Honorable Board:

1. Acting as the Board of Supervisors of the County of San Luis Obispo consider the proposed assessments for seven (7) parcels owned by the County for the Nipomo Supplemental Water Project and provide direction as you deem appropriate on assessment ballots (Neutral staff position); and
2. Acting as the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District consider the proposed assessments for one (1) parcel owned by the San Luis Obispo County Flood Control and Water Conservation District for the Nipomo Supplemental Water Project and provide direction as you deem appropriate on assessment ballots (Neutral staff position).

ATTACHMENTS

1. Replacement pages for Attachment E